

APPROVED

**MINUTES OF THE ALAMEDA COUNTY WASTE
MANAGEMENT AUTHORITY MEETING
OF THE
PROGRAMS AND ADMINISTRATION COMMITTEE**

THURSDAY, SEPTEMBER 11, 2025

9:00 A.M.

***IN PERSON MEETING LOCATION:*
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA**

Members Present:

City of Albany	Jennifer Hansen-Romero
City of Berkeley	Mark Humbert
Castro Valley Sanitary District	Dave Sadoff, Chair
City of Dublin	Jean Josey
City of Fremont	Yang Shao
City of Hayward	Daniel Goldstein
City of Newark	Matthew Jorgens
Oro Loma Sanitary District	Shelia Young (alternate)
City of Piedmont	Lorrel Plimier
City of Pleasanton	Matt Gaidos

Absent

County of Alameda	David Haubert
City of Oakland	Ken Houston

Staff Present:

Timothy Burroughs, Executive Director
Alma Freeman, Communications Manager
Justin Lehrer, Operations Manager
Cassie Bartholomew, Senior Program Manager
Hugo Grégoire, Program Manager
Arliss Dunn, Clerk of the Board

I. Convene Meeting

Chair Josey called the meeting to order at 9:00 a.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: [Virtual-Meetings-Instructions](#).

II. Public Comments

There were none.

III. CONSENT CALENDAR

1. Approval of the Draft Minutes of July 10, 2025

There were no public comments for the Consent Calendar. Board member Plimier moved for approval of the Consent Calendar. Board member Gaidos seconded, and the motion carried 9-0-1. The Clerk called the roll.

APPROVED

(Ayes: Gaidos, Goldstein, Hansen-Romero, Hannon, Humbert, Josey, Plimier, Sadoff, Shao. Nays: None. Absent: Haubert, Houston. Abstain: Young)

IV. REGULAR CALENDAR

1. Alameda County Food Recovery Network & SB 1383 Edible Food Recovery Updates (Cassie Bartholomew & Hugo Grégoire)

This item is for information only.

Timothy Burroughs introduced the item. Cassie Bartholomew and Hugo Grégoire provided an overview of the Alameda County Food Recovery Network's role, shared results from the 2024 SB 1383 Edible Food Recovery Reporting cycle and highlighted how coordinated efforts are helping address food insecurity, reduce wasted food, and meet SB 1383 requirements in Alameda County. Staff also discussed some of the challenges food recovery organizations face in maintaining sustainable long-term operations and potential pathways for support. A link to the staff report and the presentation is available here: [ACFRN-memo.pdf](#).

Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [ACFRN-Discussion](#). Chair Josey thanked Ms. Bartholomew and Mr. Grégoire for a very informative presentation. There were no public comments on this item.

V. MEMBER COMMENTS

Chair Josey stated that she would be unable to attend the October 9 meeting due to the Cal Cities conference and asked for a poll of members that would be unable to attend as well. It was determined that a quorum of the members would be present for the October 9 meeting.

Mr. Burroughs stated that staff would send information regarding the Surplus Food Donation Equipment Grants. The grant deadline is October 10, 2025.

VI. ADJOURNMENT – TO P&A MEETING – OCTOBER 9, 2025 AT 9:00 A.M.

The meeting was adjourned at 9:42 a.m.